



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION
1055 Wilshire Boulevard, Suite 800
Los Angeles, CA 90017



AGENDA

Monday, April 28, 2014
10:00 a.m. – 12:00 p.m.

1. Call to Order by the President
2. Roll Call
3. Absentee Excuses
4. Minutes of the March 10, 2014 meeting and Committee of the Whole of April 14, 2014
5. Correspondence
6. Action Item - Election of Officers
7. Commission Business
 - a. President's Items
Committee Assignments
 - b. Executive Director's Report
8. Organizational Grant Program 2014/2015 Discussion of scores with Panel Representatives
9. Action Item
 - OGP Grant Guidelines – Budget Categories and Formula – Sofia Klatzker, Director of Grants and Professional Development
10. Commissioners' Items
11. Public Comment

Next Meeting: **Monday, May 12, 2014, 10 a.m. -12 p.m.**
Los Angeles County Arts Commission

Approved:

A handwritten signature in cursive script, appearing to read "Peter Lesnik".

Peter Lesnik
President

A handwritten signature in cursive script, appearing to read "Araceli Ruano".

Araceli Ruano
President Elect